

BOARD OF PUBLIC WORKS AND SAFETY

June 7, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 7, 2000 at 2:00 p.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mrs. Miller moved to approve the minutes of the May 30, 2000 meeting. Mr. Bowman seconded. Passed.

OLD BUSINESS

CHOOSE ALANA – 5k run/walk

Mr. Griffiths stated Gene Reed, Chief of Police, had informed him that Dean Reynolds, Race Director, has requested the CHOOSE ALANA – 5k run/walk, previously tabled by the Board, be removed from the agenda.

NEW BUSINESS

Community Development

Sherry McLauchlan, Community Development Director, presented to the Board, and recommended approval, an Amendment to Agreement for Housing Programs By and Between Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc. Ms. McLauchlan explained that the City would grant to LNHS an amount not to exceed \$62,550.00 of HOME funds and \$160,000.00 of CDBG funds to provide homeownership assistance to buyers of the North 5th Street Brownstone and Row house units. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Ms. McLauchlan informed everyone that in connection with the North 5th Street Brownstone and Row house project, Cincinnati Street, between 4th Street and 5th Street, will be closed sometime Tuesday, Wednesday or Thursday of next week to allow for sewer connection.

Engineering Office

The Landing at Valley Lakes, Phase 1

Opal Kuhl, City Engineer, presented a letter from Mike Spencer, Engineering Technician, stating that construction of the sanitary sewer, watermain system, storm sewer and streets installed by Milestone Contractors L.P. for the Landing at Valley Lakes Subdivision, Phase 1 has been completed. Testing and inspection indicate that the sanitary sewer, watermain system, storm sewer and streets have been constructed to meet city standards and criteria. Mr. Spencer's letter stated that as-built drawings have been submitted and Milestone Contractors have submitted a three-year maintenance bond for \$76,390.00 for the sanitary sewer, watermain system, storm sewer and streets. The letter also noted that Milestone has submitted a 1 year Performance Bond for the completion of the sidewalks, erosion control and offsite ditch. It was Ms. Kuhl's recommendation that the City accept this facility for maintenance, however she did have a punch list she was submitting for the record indicating the items that needed completion before any building permits will be issued. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Taste of Tippecanoe

Steve Klink, Tippecanoe Arts Federation, made the following requests for the Taste of Tippecanoe Saturday, June 17, 2000 from 4:00 PM to Midnight.

1. Street Closings: Saturday, June 17th, 2000, 6:00 AM until cleaned up (about 7:00 AM Sunday) 2nd Street between Columbia and Ferry Streets, Main Street between 2nd and 3rd Streets, Ferry Street between 2nd and 3rd Streets.
2. Parking Restricted: Thursday June 15th and Friday June 16th, North side of Main Street between 2nd and 3rd Streets, East side of Second Street between Columbia and Main Streets.
3. James F. Riehle Plaza, John Myers Bridge and Depot parking lot needed as part of festival area.
4. Beer and wine served
5. Fireworks fired from trail and embankment by rail corridor
6. Street sweeping Saturday night (Sunday morning) by the Lafayette Street Department.

Vineyards Subdivision – Street lighting

Mr. Griffiths presented a letter from Andrew Kingma, Fleischhauer Rentals, requesting street lighting for the Vineyards Subdivision. Opal Kuhl, City Engineer, stated this was a normal request for a new subdivision once several homes in the subdivision become owner occupied. Ms. Kuhl recommended approval of this request. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

HNTB

Mr. Griffiths stated that HNTB Progress Report No. 10 – through 5/31/00 Norfolk Southern Relocation Construction Engineering, Segment No. 5 was presented and is now on file.

Ordinance Violation Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (1 issued) for the week of 5/29/00 – 6/2/00. She also presented a Door Hanger Summary for the week of 5/29/00 – 6/2/00 (9 issued).

Poland Hill Closing

Mike Smith, Hawkins Environmental, informed everyone that in conjunction with the Poland Hill Watermain Project, Poland Hill would be closed on Tuesday and Thursday of next week to cross through the road with watermain. Mr. Smith stated that County approval for the closing had been received and there would be a signed detour for those days.

Fire Department

Chief Jeff McCoy, Fire Department, requested continuation of sick leave for Private Joseph Long who was seriously injured on October 15, 1999. Chief McCoy stated that according to the contract agreement between the City and Fire Department an extension must be sought when an employee's sick leave time has been exhausted. Chief McCoy requested that the Board follow the recommendation of the Workman Comp carrier and extend Private Long's sick leave until October 15, 2000. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,400,959.51. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the weeks ending 5/26/00 & 5/31/00:

4512	Jason Goodwin	2120	Charles St	Demolish single family residence	\$0.00
4513	Aegean Management	3291	Teal Rd	Pole sign and building sign	\$10,000.00
4514	Bruce Gunstra	1515	Waterstone Dr	Single family residence	\$139,000.00
4515	Joseph H Goss	2025	Charles St	Remodel basement for 2 bedrooms	\$3,000.00
4516	William L Wagner	823	Shenandoah Dr	Single family residence	\$120,000.00
4517	Kwok Tian Biao	2601	Teal Rd	Event sign	\$25.00
4518	Jason Goodwin	2120	Charles St	Single family residence	\$12,000.00
4519	Church of Christ	1207	Wayne Terr	Upgrade electric to 100 amps	\$1,000.00
4520	John & Mary Ellen Blichmann	809	S 10th St	Room addition & kitchen remodel (comp BP#	\$2,000.00
4521	Walgreens	1801	South St	Event sign for Walgreens	\$25.00
4522	Kenneth & Roger Sweat	2112	Vinton St	Room addition	\$4,500.00
4523	Olive Garden	4151	SR 26 E	Install wood trusses over windows	\$25,000.00
4524	Lola Vanderkolk	629	S 30th St	Upgrade electric 60 to 100 amps	\$650.00
4525	Dustin Walling	1409	S 24th St	Replace interior walls (comp BP# 1014)	\$1,000.00
4526	Marie Obrien	1025	Sarasota Dr	Upgrade electric 60 10 100 amps	\$800.00
4527	Helen Schweitzer	2408	Crestview Ct	Upgrade electric 60 to 100 amps	\$760.00
4528	Robert Ryder	1929	Perrine St	Above ground pool	\$3,000.00
4529	William Gardiner	3044	Pokagon Dr	Move electric meter out of garage	\$150.00
4530	Dave Kenny/Super Test	1309	Sagamore Pkwy S	Install double doors, bathroom door, relocate	\$40,000.00
4531	Fifth Third Bank/John Ott	13	S 2nd St	Demolish commercial building	\$0.00
4532	Jeff Kessler	117	N 4th St	Interior remodel of existing space	\$18,525.00
4533	RoseMary Elzey/Roy Lauder milk	2051	Crestview Ct	Expansion of attached garage	\$15,153.00
4534	Jefferson Homes	908	Rainbow Ct	Single family residence	\$160,000.00
4535	B Todd Drayer	2417	Earl Ave	Event sign for Earl Perk	\$25.00
4536	Buckley Homes	528	S 4th St	Duplex - 2 story	\$90,000.00
4537	Carbin Development LLC/Jon Caron	126	S 3rd St	Foundation for apartments	\$170,000.00
4538	Dick Wolf	126	Kensal Ct	Room addition	\$9,800.00
4539	Ed Chosnek	1818	Elmwood Ave	Event sign	\$25.00
4540	Esther Jane Boyer	1909	Iroquois Trl	Room addition	\$40,000.00
4541	T & R Rentals/Garry Griswold	721	North St	Move Electric Service	\$500.00
4542	Goodrich Quality Theaters	3545	McCarty Ln	Event sign	\$25.00
4543	Raymond Troup	201	Central St	Attached shed to garage & add deck	\$2,500.00
4544	RonWhistler	3204	Olympia Dr	Foundation for warehouse	\$20,000.00
4545	D & D LLC	3613	S 18th St	Interior remodel for Wyatt Communications	\$30,000.00
4546	Doris Beers	917	Greenwich	Upgrade electric 60 to 100 amps	\$700.00
4547	Dominos Pizza	1221	Creasy Ln	Event sign for Dominos Pizza	\$25.00
4548	Joan Heath	3307	Elmwood Ave	Sunroom	\$14,440.00
4549	Greg Sutherlin	2805	Union St	Raise house and replace basement	\$50,000.00
4550	Gunstra Builders	2216	Drexel Dr	Single family residence	\$94,000.00
4551	Ric Spaulding	1212	Stoneripple Cir	Deck	\$4,500.00
4552	Jesus De Santiago/Jallsco Grocery	3635	SR 38 E	Event sign for Jalisco Grocery	\$25.00
4553	Calvin & Corrina Miller	3216	Pipers Glen Dr	Detached garage	\$7,000.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 2:13PM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton